



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### RTM Education Committee

*Chairman Keith Hedrick, Representatives Alicia Bauer, Genevieve Cerf, Jonathan Heller, Rosanne Kotowski, Elizabeth Luck, Jackie Massett, Scott Newsome and Pam Ryley*

Wednesday, March 14, 2012

5:30 PM

Groton Senior Center-Classroom 1

### SPECIAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**

**2012-0066 Board of Education Supplemental Appropriation Request**

RESOLUTION APPROVING AN FYE 2012 CAPITAL RESERVE PROJECT ENTITLED "MIDDLE SCHOOL MODIFICATIONS"

WHEREAS, the Groton Board of Education, through a vote on December 19, 2011, determined that the Groton School District would be best served with a consolidation of the middle schools from three to two beginning in the 2012-2013 school year, and

WHEREAS, in order to implement the proposed consolidation plan, portable classrooms will need to be installed and other improvements made at both Carl C. Cutler and West Side middle schools, and

WHEREAS, cost estimates have been prepared by Board of Education staff with the assistance of outside consultants, and

WHEREAS, the Superintendent of Schools has advised that the latest cost estimate for the total needed improvements is \$1,385,800, and

WHEREAS, it has been agreed that any state reimbursements for this project returned to the Town will be split evenly between the Board of Education and the Town, and

WHEREAS, both the Board of Education and Town of Groton agree that any cost reductions to this project will be equally shared by both the Board of Education and the Town of Groton, and

WHEREAS, the purchase and architectural design for two double portable classrooms at Carl C. Cutler Middle School is estimated to cost \$688,820, and

WHEREAS, the purchase and architectural design for one double portable classroom unit at West Side Middle School is estimated to cost \$376,280, and

WHEREAS, remaining costs associated with the project at West Side and Carl C. Cutler middle schools is estimated to cost \$320,700, now therefore be it

RESOLVED, that an FYE 2012 Capital Reserve Project entitled "Middle School Modifications" is approved in the amount of \$1,385,800 with said amount to be funded as follows:

- \$700,000 from Board of Education funds;
- \$200,000 from the FYE 2012 General Fund Contingency; and

- \$485,800 from the Capital Reserve Fund.

Refer to RTM under Rule 6.5.3.

Legislative History

2/16/2012	Mayor	Referred	Town Council Committee of the W
2/28/2012	Town Council Committee of the Whole	Discussed	
2/28/2012	Town Council Committee of the Whole	Recommended for a Resolution	
3/6/2012	Town Council	Deleted from Referral List - Action to be taken	
3/6/2012	Town Council	Adopted and referred under Rule 6.5.3	Representative Town Meeting
3/7/2012	Representative Town Meeting	Referred under Rule 6.5.3	RTM Education Committee

**5. Consideration of Committee Referral Items as per Referral List**

**6. ADJOURNMENT**

**For the committee to meet, we need a quorum. Please let the clerk's office (441-6643) know ASAP if you will not be able to attend this meeting.**